



Agenda

Arlington City Council Special Meeting

Council Briefing Room
101 W. Abram St
3rd Floor

**Tuesday, October 10, 2017
12:30 PM**

I CALL TO ORDER

II EXECUTIVE SESSION (12:30 p.m.)

Discussion of matters permitted by the following sections of V.T.C.A., Government Code, Chapter 551:

Section 551.071, CONSULTATION WITH ATTORNEY

- 2.1. Discussion of Dream City Coalition, et al v. City of Arlington lawsuit
- 2.2. Discussion of legal issues relative to civil service implementation

Section 551.072, DELIBERATION REGARDING REAL PROPERTY

The consideration of the use of eminent domain to condemn property.

- 2.3. **Bethesda 24-inch Water Line Extension (Mansfield Cardinal Road, Hudson Cemetery Road and Eden Road) – A.B. Manis; Project No. WUOP16006**
A resolution authorizing condemnation of 18,754 square feet for water line easement rights for public use in, over and through land situated in Tarrant County, Texas, being a tract of land located in the L. Bower Survey, Abstract No. 159, Tarrant County, Texas, and conveyed to A.B. Manis by Deed recorded in Volume 8436, Page 439, Deed Records of Tarrant County, Texas; otherwise known as 7909 US Bus 287 Hwy, Tarrant County, Texas, for the public use of constructing, reconstructing, maintaining and using a water main and all necessary appurtenances for the Bethesda 24-inch Water Line Extension (Mansfield Cardinal Road, Hudson Cemetery Road and Eden Road) project.

NOTICE

- The Arlington City Hall is wheelchair accessible. For accommodations or sign interpretive services, please call 817-459-6100 no later than 24 hours in advance.
- Council meetings are broadcast live on Arlington's Government Channel and rebroadcast throughout the week at the following times:

	Afternoon meetings	Evening Meetings
Sunday	1:00 p.m.	6:00 p.m.
Wednesday	1:30 p.m.	6:30 a.m.
Saturday	6:00 p.m.	6:30 a.m.

- The Council agenda can be viewed on the City's website at www.Arlingtontx.gov
- For a complete Arlington Government Channel program schedule, please visit www.Arlingtontx.gov/broadcast

The consideration of other real property items.

- 2.4. **Bethesda 24-inch Water Line Extension (Mansfield Cardinal Road, Hudson Cemetery Road and Eden Road) – Marty Buckholt 2012 Irrevocable Trust, Wendall T. Brown, Lauren A. O'Brien, Sundress Resources, LLC, Gavin M. Callaway; Project No. WUOP16006**
A resolution determining the necessity of acquiring 85,777 square feet of water line easement rights for public use in, over, under, across, and through a tract of land located in the Matthew Anderson Survey, Abstract No. 9, Tracts 9 and 10, and Grimsley, S. Survey, Abstract No. 574, Tract 3, Tarrant County, Texas, otherwise known as 7430 Hudson Cemetery Road, 7530 Hudson Cemetery Road, 7504 Hudson Cemetery Road, and 4930 Eden Road South, for the public use of constructing, reconstructing, maintaining and using a water main and all necessary appurtenances for the Bethesda 24-inch Water Line Extension (Mansfield Cardinal Road, Hudson Cemetery Road and Eden Road) project.
- 2.5. **Bethesda 24-inch Water Line Extension (Mansfield Cardinal Road, Hudson Cemetery Road and Eden Road) – Ryan Zaumseil and Lorin Zaumseil; Project No. WUOP16006**
A resolution authorizing a settlement for the acquisition of a water line easement in, over and through a tract of land located in the J.E. Wilson Survey, Abstract No. 1671, and conveyed to Ryan Zaumseil by deed recorded in Instrument Number D213151939, Deed Records of Tarrant County, Texas; otherwise known as 7702 Mansfield Cardinal Road, Tarrant County, Texas, for the public use of constructing, reconstructing, maintaining and using a water main including all necessary appurtenances for the Bethesda 24-inch Water Line Extension (Mansfield Cardinal Road, Hudson Cemetery Road and Eden Road) project.
- 2.6. **Fourth Amendment to Use Agreement - AT&T Mobility Texas LLC- 101 West Abram Street**
A resolution authorizing the City Manager or his designee to execute a Fourth Amendment to Use Agreement with AT&T Mobility Texas LLC, relative to the installation of wireless telephone facilities at the Arlington Municipal Building located at 101 W. Abram Street, City of Arlington, Tarrant County, Texas.
- 2.7. **Stormwater Mitigation Project – All Cash Contract of Sale – Abdul R. Kahn and Farhat R. Kahn – 3415 Doty Lane; Project No. PWDR17001**
A resolution authorizing the City Manager or his designee to execute an all cash contract of sale with Abdul R. Kahn and Farhat R. Kahn for the purchase of fee simple property rights in land being Lot 23B, R.P. Estes Subdivision, an addition to the City of Arlington, Tarrant County, Texas, according to the plat recorded in Volume 388-57, Page 672, Plat Records, Tarrant County, Texas; with a physical address being 3415 Doty Lane, City of Arlington, Tarrant County, Texas, and authorizing acceptance of the conveyance of fee simple property rights.

Section 551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

- 2.8. Offers of Incentives to Business Prospects

III WORK SESSION (3:00 p.m. or upon adjournment of Executive Session, whichever is later)

- 3.1. Open Data Policy
[Presentation - Open Data Policy.pdf](#)
[Attachment - COA_Open Data Policy.docx](#)

IV ISSUES SESSION

DISCUSSION OF INFORMAL STAFF REPORTS

- 4.1. Kennedale/Arlington Utility System Collaboration
[Informal Staff Report - Kennedale/Arlington Utility System Collaboration](#)
- 4.2. FY2018 City Council Retreat
[Informal Staff Report -FY18 Council Retreat.doc](#)
- 4.3. Corridor Beautification Pilot Program Update
[Informal Staff Report - Corridor Beautification Pilot Program Update 10-10-17.doc](#)
[Attachment A - Corridor Beautification Pilot Program Locations.pdf](#)
[Attachment B - Corridor Beautification Pilot Program Photos.pdf](#)
- 4.4. Transportation Services Update
[Informal Staff Report - Transportation Update](#)
- 4.5. FY2018 City Council Priority - Support Quality Education
[Informal Staff Report - FY2018 City Council Priority-Support QualityEducation.docx](#)
[Newsletter - SQE - FINAL V6 I1.pdf](#)

DISCUSSION OF COMMITTEE MEETINGS

[10-10-17 Committee Schedule.doc](#)

- 4.6. Municipal Policy - (1) Downtown and University Housing Projects; (2) Short Term Rental
[Presentation - Downtown and University Housing_MPC.pdf](#)
[Presentation - STR MPC 10_10_17.pdf](#)
[STR - A guidebook for equitable policy-selc.pdf](#)
[STR - National Assoc. of Realtors.pdf](#)
[Agenda - Municipal_Policy 10-10-17 .doc](#)
[STR Policy Objectives.pdf](#)
[Home Away STR recommendations.pdf](#)
- 4.7. Community and Neighborhood Development - (1) Shorewood Neighborhood Action Plan; (2) Police On-Street Parking Management Project
[Agenda - CND 10-10-17.doc](#)
[Presentation - On-Street Parking Management Project.pdf](#)
[Presentation - Shorewood Neighborhood Action Plan.pdf](#)
- 4.8. Economic Development - Executive Session: Discuss Offers of Incentives to Business Prospects
[Agenda - Economic Development 10-10-17.doc](#)

DISCUSSION OF MISCELLANEOUS ITEMS

- 4.9. Appointments to boards and commissions
- 4.10. Evening Agenda items

- 4.11. Issues relative to City and TXDOT projects
- 4.12. Future Agenda Items
- 4.13. Civil Service Implementation Update